

## Meeting of the Board of Directors

**April 22, 2020, 6:00PM**

222 E. Eufaula, Suite 125, Norman OK 73069, Zoom Meeting

Kristy Stewart, Executive Director & Erica Maynord, Administrative Assistant will be onsite.

The Following Board Members & Staff will be meeting remotely.

Kyla McMoran, Development Director-Remotely from home.

Lisa Roberts, Board President-Home in Norman

Mari Newcomer, Vice President-Norman Hospital HealthPlex Office

David Thompkins, Secretary-Purcell from Office

Jenny Bendure, Board Development Chair-Norman Office

Ajia Meux, Co-Chair Fundraising-Home in Oklahoma City

Jensen Moore, Co-Chair Fundraising-Home in Norman

Krystal Godines Camarillo-Home in Norman

LaShonda Williamson Jennings-Home in Norman

Chris Amason-Home in Norman

Ashton Carmichael-Home in Norman

## AGENDA

1. CALL TO ORDER
2. CONFIRM COMPLIANCE WITH OPEN MEETING LAW
3. RECITATION OF THE WRC MISSION STATEMENT: "We believe that women have the right to live in safety, be treated with dignity, to make choices and to hope."
4. ROLL CALL
5. APPROVAL OF APRIL 6TH MINUTES- *Action required.*
6. EXECUTIVE SESSION-*Action Required*  
Discussion of Donation-*Possible Action Required*
7. STAFF REPORT- Kyla McMoran, Development Director.
8. PRESIDENT'S REPORT- Lisa Roberts.
9. EXECUTIVE DIRECTOR'S REPORT- Kristy Stewart.  
Update on United Way  
Update on Paycheck Protection Program Loan  
Update on EILD Loan

Women's Resource Center, Inc.

10. TREASURER'S REPORT- Kristy Stewart.

A. Presentation of March Financials- *Action required.*

11. STANDING COMMITTEE REPORTS

A. EXECUTIVE COMMITTEE- Chair: Lisa Roberts.

B. BOARD DEVELOPMENT- Chair: Jenny Bendure.

C. MANAGEMENT COMMITTEE-Lisa Roberts

1. Recommendation of Management Committee to hire an HR Attorney-Action Required

It is the recommendation that we hire Alex Trowler of Nonprofit Solutions for an initial consultation.

2. Authorize Kristy Stewart, Executive Director to open new accounts related to donation-Possible Action Required.

3. Authorize Kristy Stewart, Executive Director as signer on new accounts-Possible Action Required.

4. Authorize Lisa Roberts, Board President as signer on new accounts-Possible Action Required.

D. FUNDRAISING COMMITTEE- Chair: Ajia Meux & Co-Chair: Jensen Moore.

12. NEW BUSINESS

13. ADJOURNMENT

The next scheduled meeting of the Women's Resource Center Board of Directors will be May 27, 2020 at NORMAN REGIONAL HEALTHPLEX, 3300 Healthplex Parkway, Norman, OK at 6:00 PM. Please get agenda items to Kristy or Erica by May 18<sup>th</sup>. Thank you.